

# Exhibit 9

**COMMODITY FUTURES TRADING COMMISSION**



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Division of  
Enforcement

September 25, 2023

**Via Email**

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**Re: CFTC v. Traders Global Group Inc., et al., Case No. 3:23-cv-11808-ZNQ-TJB  
(D.N.J.)**

Counsel:

The CFTC produced to you today via FTP all documents produced by third parties through September 20, 2023, in response to subpoenas issued by the CFTC, except for a hard drive of data from iS Risk Analytics, Inc. ("iS Risk"). That hard drive will follow under separate cover.

Today's production also includes a transcript of investigative testimony from Michael Chichester of iS Risk, along with all exhibits thereto. This is the only transcript in the file for the CFTC's investigation into Defendants.

The documents in today's production are responsive to requests 1 through 3, 6, and 8 through 10 from Defendants' first set of requests for production. The CFTC makes this production subject to the general and specific objections set forth in the CFTC's written responses thereto.

Here is an index of the documents in today's production:

*CFTC v. Traders Global Group Inc., et al.,*  
Case No. 3:23-cv-11808-ZNQ-TJB (D.N.J.)

PRODUCING PARTY	BATES BEGIN	BATES END
Deel, Inc	9.8.2023_Deel_00000001	9.8.2023_Deel_00000001
Automattic	Automattic-0000000001	AUTOMATTIC0014328
Bank of America	Bank of America-0000000001	Bank of America-0000000005
Binance	Binance-0000000001	Binance-0000000006
BMO Harris Bank	BMO Harris Bank-0000000001	BMO Harris Bank-0000000003_LTR.002
BNY Mellon	BNY Mellon-0000000001	BNY Mellon-0000000002
Coinbase	CB_C0526_00000001	CB_C0526_00000012
Deel, Inc	Deel_CFTC_00000001	Deel-0000000003_LTR.001
Gemini Trust Company	Gemini Trust Company-0000000001	Gemini Trust Company-0000000009
IS Risk Analytics	GEWIRTZ0000001	GEWIRTZ0000002
IS Risk Analytics	IS Risk Analytics-0000000001	IS Risk Analytics-0000008758_LTR.002
iSAM Securities	iSAM Securities-0000000001_LTR.001	iSAM_0009721
IS Risk Analytics	ISRA00000001	ISRA0004955
Millstein Properties	Millstein Properties-0000000001	Millstein Properties-0000000001
NFA	NFA-0000000001	NFA-0000000006
Automattic	PCHS-AUTO0000000470	PCHS-AUTO0000004099.0001
Signature Bank	Signature Bank-0000000001	Signature Bank-0000000006
Stripe	Stripe-0000000001	Stripe-0000000001_LTR.001
TD Bank	TDBank-0000000001	TDBank-0000000104
Wilkins	WILKINS0000001	WILKINS0000008

Please don't hesitate to write or call with any questions. Also, I remind you that Defendants have yet to provide any of the books or records required under the statutory restraining order in the above-captioned action. If Defendants provide those books and records, the CFTC will of course withdraw that part of its pending motion for order to show cause.

Sincerely,

/s/ Ashley J. Burden  
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